

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Hearing Room*

*December 17, 2012*

*7:00 PM*

**EXECUTIVE SESSION  
6:30 P.M. TO 7:00 P.M.  
FRANCIS FAULKNER HEARING ROOM**

### **I. CITIZENS' CONCERNS**

### **II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**

The Chair will briefly update the Board -The Town Manager will provide a brief report

**2. 7:10 WINE CASK CELLARS D/B/A ACTON LIQUORS, 100 POWDER MILL ROAD – PROPOSED CHANGE OF MANAGER, OFFICERS, DIRECTORS AND TRANSFER OF STOCK BETWEEN RALPH ROTOLANTE AND REGINA ROTOLANTE**

Enclosed please find materials in the subject regard

**3. 7:20 ANNUAL CLASSIFICATION HEARING – BOARD OF ASSESSORS**

Enclosed please find materials in the subject regard

**4. 8:00 TOWN MANAGER WILL PRESENT HIS BUDGET FOR FY 14**

**5. 9:00 EXCHANGE HALL DISCUSSION OF AGREEMENT AND CONDITIONS FOR RELEASING OF CPA FUNDS**

Enclosed please find materials in the subject regard

**6. SELECTMEN'S BUSINESS**

**7. REQUEST FOR SUPPORT OF DELAY OF MEDICAL MARIJUANA LAW**

Enclosed please find materials in the subject regard Link Below:

[http://www.sec.state.ma.us/ele/ele12/ballot\\_questions\\_12/full\\_text.htm#three](http://www.sec.state.ma.us/ele/ele12/ballot_questions_12/full_text.htm#three)

**8. ASSIGNMENT OF BOS MEMBER TO ATTEND EAGLE SCOUT COURT OF HONOR CEREMONY FOR KENNETH DAVIDSON ON JANUARY 6, 2013**

Enclosed please find materials in the subject regard

## **9. SELECTMEN'S REPORTS**

### **IV CONSENT AGENDA**

**10. AUDIT, EXTENSION AND FUNDING REQUEST – ACTON COMMUNITY HOUSING CORP (ACHC)**

Enclosed please find materials in the subject regard

**11. COMMITTEE APPOINTMENT, PAUL WEXELBLAT, BOARD OF ASSESSORS**

Enclosed please find materials in the subject regard

**12. COMMITTEE APPOINTMENT, BARBARA TALLONE, ASSOCIATE MEMBER OF COUNCIL ON AGING (COA)**

Enclosed please find materials in the subject regard

**13. ACCEPT GIFT, RECREATION DEPT.**

Enclosed please find a gift of \$496.80 from Friends of The Playground to be used for the Goward Field Playground Project

**14. ACCEPT GIFT, RECREATION DEPT.**

Enclosed please find a gift of \$100.00 from Joseph Perry Plumbing and Heating, to support the 2013 Summer Concert Series at Nara Park

**15. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$910.00 from various donors to be used for Goward Field Playground project

**16. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$100.00 from Acton Medical to be used to support the 2013 Summer Concert Series

**17. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$26,000 from the Steinberg Lalli Charitable Foundation to fund purchase of portable stage riser equipment at NARA

**18. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$200.00 from Adesa Concord to help fund the 2013 concert series at NARA

**19. ACCEPT GIFT, PLANNING DEPT.**

Enclosed please find a gift valued at \$2,000.00 from Robbins Brook Housing Element Site Plan to be used for Community Housing

**20. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

## V EXECUTIVE SESSION

There will be a need for Executive Session re: Conducting Strategy Sessions in Preparation of Negotiations with Non-union Personnel and to Consider the Purchase, Exchange, Lease and Value of Real Property

### ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

### FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

<u>JANUARY 14</u>	<u>JANUARY 28</u>	<u>FEBRUARY 11</u>
A/B Regionalization Committee	Board Vote Budget	OPEB Presentation
2020 Kelley's Corner & Potential Regionalization with other communities		
Special Permit – Sundberg Trust 255 Main Street		
Storm Water Draft Bylaw Presentation		

### PENDING MINUTES

May 21  
July 9, 23, 25  
Sept. 24  
November 5, November 19  
December 3

### PENDING COM. APPOINTMENTS

NONE